

Minutes of the Annual Organizational Meeting of the Common Council of the City of Chetek
Held on Tuesday, **April 20, 2010 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Dennis Morley. Excused: Mike Linton

Also in attendance: Toby Kutrieb

Bill Waite made the motion to appoint Cliff Bronstad as council president. Second by Morley, motion carried.

Bronstad made the motion to go into closed session under Wis. Stats. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons..., which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; reconvene and act on closed session item. Second by Morley, Motion carried.

Motion to go back into open session – Bronstad – second by Waite. Motion carried.

Bronstad made the motion to approve the operator license for James Akins. Second by Waite. Motion carried.

Motion by Bronstad, second by Morley to amend the Hydroflites lease agreement with the City of Chetek to remove the language requiring reimbursement of the electric bill. The city will consider this part of their donation to the Hydroflites along with the land use, dumpsters, etc. Motion carried.

Toby Kutrieb presented the council with a plan for using an old Hydroflites boat for an advertising display. Tru Gas gave permission to have the boat displayed on their property. Joe Atwood has reviewed the plans for the display and the Hydroflites will take out a liability policy for the display. Motion by Bronstad, second by Morley, to approve the off premise sign for the Hydroflites. Motion carried.

Mayor Knowlton made the following committee/board appointments:

Airport committee: Howard Thalacker, Gene Buffington, Jim Southworth, Mike Linton Bronstad, Todd Kirkman, Toby Kutrieb, Chuck Harrison, Dave Phillips; Budget committee: Dianne Knowlton, Carmen Newman, Wendy Sorum, Mike Linton, Dennis Morley; Fire District Members: Jeff Ohde, Cliff Bronstad; Grievance Committee: Dianne Knowlton, Dennis Morley, Bill Waite; Joint Ambulance Service Commission liaison: Jeff Ohde; Parks & Beach Committee: Cliff Bronstad, Bill Waite; Personnel/Wage Negotiating Committee: Dianne Knowlton, Cliff Bronstad, Bill Waite; Utility Committee: Bill Waite, Dennis Morley; Street Committee: Cliff Bronstad, Mike Linton; Barron County Economic Development – Chetek Representative: Jim Metcalf; Chetek Development Committee: Mike Linton, Jim Metcalf, Betsy Casper, Kyle Jerman, Dan Brinkman; Board of Appeals: Orville Langhough, Darrell Skoug; Board of Review: John Kurschner; City Plan Commission: Bill Waite, Barbara Grandy; Housing Authority: Bill Waite; Knapp Haven Nursing Home Board: Bill Waite; Library Board: Tom Cochrane, Dennis Morley; Police Commission: Jimmy Lane.

Community Center Board: Mike Linton, Dennis Morley, Christine Miller, Shirley Morley, JoAnn Jaeger; Loan Review Committee Carol Busta, Butch Flor, Jim Metcalf, Jim Albrecht, Mark Etten.

Motion by Waite, second by Bronstad, to approve the Mayor's appointments for 2010. Motion carried.

Motion by Waite, second by Bronstad, to adopt Ordinance 705A – amending the Highway Commercial zoning to allow residential buildings as a conditional use. Motion carried.

Motion by Bronstad, second by Morley, to adopt Ordinance 706A – allowing the selection of alternate officials or the selection of two or more sets of officials to work at different times on election day, and may permit the municipal clerk to establish different working hours for different officials assigned to the same polling place. Motion carried.

Motion by Bronstad, second by Morley to award line painting bid to Fahrner Asphalt Sealers, LLC in the amount of \$12,122.00. The bid from American Pavement Solutions is \$11,270. Since Fahrner Asphalt Sealers, LLC did the line painting last year the public works department would not have to work alongside them- saving the cost of employee wages. The difference of American Pavement Solutions would not make up the difference in the wage cost. Motion carried.

Motion to adjourn by Bronstad, second by Waite. Motion carried.

Motion to go back into open session – Bronstad, second by Morley. Motion carried.

Mayor Knowlton opened the bids for mowing at the airport. Motion by Morley, second by Bronstad to award bid to Buck's Lawn Care in the amount of \$420.00 for the entire 27 acre area per mowing – bid award was based on price, insurance coverage, necessary equipment and time taken to review area to be mowed. Motion carried.

Motion to adjourn by Bronstad, second by Waite. Motion carried.

Carmen Newman, clerk/treasurer